

Electronic Articles of Incorporation For

**P04000078552
FILED
May 14, 2004
Sec. Of State
thampton**

HELLENIC AVIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELLENIC AVIATION, INC.

Article II

The principal place of business address:

738 EDGEMERE LANE
SARASOTA, FL. 34242

The mailing address of the corporation is:

P.O. BOX 25368
SARASOTA, FL. 34277

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1 MILLION SHARES

Article V

The name and Florida street address of the registered agent is:

GREGORY A ZITANI
4046 SAWYER ROAD
SUITE D
SARSAOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000078552
FILED
May 14, 2004
Sec. Of State
thampton

Registered Agent Signature: GREGORY A. ZITANI

Article VI

The name and address of the incorporator is:

GREGORY A. ZITANI
4046 SAWYER ROAD
SUITE D
SARASOTA, FL. 34233

Incorporator Signature: GREGORY A. ZITANI

Article VII

The effective date for this corporation shall be:

05/14/2004